



HEALTH & HUMAN SERVICES BOARD

23 February 2005 Meeting

Call to Order and Roll Call The meeting of the Adams County Health & Human Services Board was called to order at 9:05 A.M. in the South Conference Room of the Health & Human Services building in Friendship. Those in attendance included Beverly Ward, Cynthia Loken, Joyce Kirsenlohr, Charles Rath, Maureen Bruce, Teresa Harvey-Beversdorf, and Agnes Weingarten. Board members Larry Babcock and Dr. Hawy Mikhaeel were excused. Also present were Richard C. Holt, Director of the Department of Health, Social Services, and Aging and Eric G. Furtkamp, Ph.D., Director of the Department of Community Programs.

Election of Chairperson and Vice Chairperson A motion was made by Ms. Kirsenlohr and seconded by Mr. Rath to nominate Larry Babcock as Chairperson. A motion was made by Ms. Harvey-Beversdorf and seconded by Ms. Bruce to nominate Beverly Ward as Chairperson. Hearing no more nominations, a motion was made by Ms. Loken and seconded by Ms. Weingarten to close nominations. Voice vote, all in favor. Motion Carried. Paper ballots were distributed and voting proceeded. Ms. Beverly Ward was elected Chairperson of the Health & Human Services Board.

A motion was made by Mr. Rath and seconded by Ms. Bruce to nominate Larry Babcock as Vice Chairperson. Hearing no more nominations, a motion was made by Mr. Rath and seconded by Ms. Bruce to close nominations and cast a unanimous ballot for Mr. Babcock. Voice vote, all in favor. Motion Carried.

Closed Session A motion was made by Mr. Rath and seconded by Ms. Bruce to convene in closed session pursuant to s. 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, or compensation data of public employees over whom the governmental body has jurisdiction or exercises responsibility. Roll Call vote: 7 aye, 0 nay. Motion Carried.

Open Session A motion was made by Ms. Loken and seconded by Mr. Rath to reconvene in open session pursuant to s. 19.85(2), Wisconsin Statutes and vote to select individuals for promotion or transfer into the nine newly-created management positions within the Health & Human Services Department and to consider and vote on any other appropriate matters. Roll Call vote: 7 aye, 0 nay. Motion Carried.

- A motion was made by Ms. Loken and seconded by Ms. Bruce to appoint Eric Furtkamp as Director of the Health & Human Services Department. Voice vote, all in favor. Motion Carried.
- A motion was made by Mr. Rath and seconded by Ms. Bruce to appoint Richard Holt as Deputy Director of the Health & Human Services Department. Voice vote, all in favor. Motion Carried.
- A motion was made by Ms. Bruce and seconded by Mr. Rath to appoint Linda McFarlin as Health Officer/Manager in the Health & Human Services Department. Voice vote, all in favor. Motion Carried.
- A motion was made by Ms. Loken and seconded by Ms. Bruce to appoint Carol Johnson as Aging Director in the Health & Human Services Department. Voice vote, all in favor. Motion Carried.
- A motion was made by Ms. Kirsenlohr and seconded by Ms. Harvey-Beversdorf to offer the Fiscal & Support Services Manager position to Wendy Pierce. Voice vote, all in favor. Motion Carried.
- A motion was made by Mr. Rath and seconded by Ms. Bruce to offer the Economic Support Services Manager position to Sandra Wormet. Voice vote, all in favor. Motion Carried.
- A motion was made by Ms. Loken and seconded by Ms. Bruce to offer the Youth Services Manager position to Mandy Stanley. Voice vote, all in favor. Motion Carried.

- A motion was made by Ms. Kirsenlohr and seconded by Mr. Rath to offer the Clinical Services Manager position to Lacie Anthony. Voice vote, all in favor. Motion Carried.
- A motion was made by Ms. Kirsenlohr and seconded by Ms. Bruce to offer the Long Term Support Services Manager position to Diane Osborn. Voice vote, all in favor. Motion Carried.

Designation of Regular Meeting Schedule(s) After discussion, the Board concluded that regular Finance Subcommittee meetings would be scheduled for the second Tuesday of each month, and that regular Board meetings would occur on the Friday afterwards. Both meetings will be scheduled for 9:00 A.M. in the Department's Multi-Purpose Room. Meetings for 2005 were scheduled as follows: March 8th and 11th, April 12th and 15th, May 10th and 13th, June 14th and 17th, July 12th and 15th, August 9th and 12th, September 13th and 16th, October 11th and 14th, November 8th and 11th, and December 13th and 16th. After the meeting dates were set, Ms. Bruce left the meeting.

Appointment of Finance and Human Resources Subcommittees After discussion, a motion was made by Ms. Loken and seconded by Ms. Harvey-Beversdorf to approve the Chairperson's appointment of Ms. Kirsenlohr, Ms. Loken, Mr. Babcock, Mr. Rath, and Ms. Weingarten to the Finance Subcommittee. Voice vote, all in favor. Motion Carried.

The Board discussed the existing and anticipated staff vacancies in considering appointments to the Human Resources Subcommittee. It is unlikely that interviews could be scheduled before the March 11th Health & Human Services Board meeting; therefore appointments were postponed until that time.

Committee Discussion Identification of other potential agenda items for future meetings. The following issues were raised: speakers and presentations as part of a future board development plan, appointment of members to advisory committees and acknowledgment of those who were not appointed as citizen representatives, voucher preparation and review processes and schedules, and the establishment of a toll-free number for the Department.

Adjournment A motion was made by Mr. Rath and seconded by Ms. Harvey-Beversdorf to adjourn. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D.